

**Town of Sunset Beach
Special Meeting Minutes
January 22, 2016**

MINUTES

Members Present: Mayor Ron Watts, Mayor Pro-Tem Carol Scott, Councilman Richard Cerrato, Councilman Lou DeVita and Councilman Mark Benton

Members absent: Council Vacancy

Attorney & Staff Present: Susan Parker, Town Administrator and Lisa Anglin, Town Clerk

Mayor Watts called the Special Meeting to order and stated the purpose of this meeting is to hold a Candidates Forum and for Council to complete ballots selecting up to three (3) (four (4) if a tie) finalist to move on to the February 1, 2016 Meeting. Each candidate drew a number upon entering the Building to establish the order in which the Candidates made their presentations.

Candidates Forum

Mayor Watts advised that Candidates Robert Donnelly and Tim Smith were not in attendance.

Duane Lewis, Richard Hilderman, Amy Kluttz, Peter Oler, Scott McCall, Peter Larkin, Joe Snead and Veronika White made individual presentations to the Council and public in attendance. Mayor Watts asked each candidate a set question concerning their vision for the Town and the challenges they see facing the Town. Each candidate provided their response. Afterwards each Council member was given an opportunity to ask a follow-up question and receive a response from each candidate.

Ballot

Mayor Watts requested each Council member to complete the ballot selecting up to three (3) candidates.

Mayor Watts called for a brief recess while Parker and Anglin tallied the ballots.

Mayor Watts announced that the ballot selections resulted in a tie therefore the following four (4) finalists will move onto the February 1, 2016 Meeting for appointment consideration:

- Joseph Snead
- Peter Larkin
- Veronika White
- Peter Oler

Adjournment

MAYOR PRO-TEM SCOTT MADE A MOTION TO ADJOURN THE JANUARY 22, 2016 SPECIAL MEETING. COUNCILMAN DEVITA SECONDED THE MOTION. MAYOR WATTS CALLED FOR A VOTE AND THE MOTION CARRIED BY A 4-0 VOTE.

Town of Sunset Beach

Ron Watts, Mayor

Submitted by:

Lisa Anglin, Town Clerk